

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,) Criminal Case No. 08CR1281-W
)
Plaintiff,) S U P E R S E D I N G
) I N F O R M A T I O N
v.)
) Title 31, U.S.C.,
ARMANDO ARAMBURO-URIBE,) Secs. 5316(a)(1)(A) and 5324(c)(1)
) - Failure to File Reports on
Defendant.) Exporting Monetary Instruments;
) Title 31, U.S.C. Sects. 5316,
) 5317(c)(1) - Criminal Forfeiture

The United States Attorney charges:

On or about February 20, 2008, within the Southern District of California, defendant ARMANDO ARAMBURO-URIBE, knowingly and with intent to evade the reporting requirements of Title 31, United States Code, Section 5316, did transport and was about to transport more than \$10,000 in monetary, to wit, approximately \$5,758.00 in U.S. currency and \$12,000.00 in money orders, at one time from a place in the United States to or through a place outside the United States, to wit, the Republic of Mexico, without filing the report required by Section 5316; in violation of Title 31, United States Code, Sections 5316(a)(1)(A) and 5324(c)(1) and Title 31, Code of Federal Regulations, Section 103.23(a).

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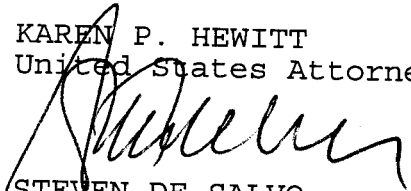
FORFEITURE ALLEGATION

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2 1. The allegations contained in Court 1 are realleged and by
3 reference fully incorporated herein for the purpose of alleging
4 forfeiture to the United States of America.

5 2. As a result of committing the offense of failing to file
6 a currency report as alleged in Count 1, defendant ARMANDO ARAMBURO-
7 URIBE shall forfeit to the United States all property, real and
8 personal, involved in said offense and all property traceable to such
9 property, including but not limited to, \$5,758.00 in U.S. currency and
10 \$12,000 in money orders; all in violation of Title 31, United States
11 Code, Sections 5316 and 5317(c)(1).

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13 DATED: August 28, 2008

14 KAREN P. HEWITT
15 United States Attorney

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17 STEVEN DE SALVO
Assistant U.S. Attorney

18 sdd:San Diego/Imperial
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